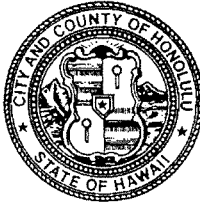


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

Peter B. Carlisle
Mayor



Gary B. Cabato
Director

Albert Tufono
Deputy Director

July 26, 2012

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 JUL 26 AM 8:17

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

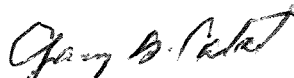
Subject: Request of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation has not taken custody of the gift.

The gift of a new playground apparatus, exercise equipment, underlying surfacing/slab, drainage system and synthetic turf resilient surfacing valued at \$160,000 to be constructed at Ewa Beach Community Park is from the Ewa Beach Community-Based Development Organization.

Should you have any questions, please call me at 768-3001. Thank you.

Sincerely,


Gary B. Cabato
Director

GBC:pe

Attachments

APPROVED:



Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM EWA BEACH COMMUNITY-BASED DEVELOPMENT ORGANIZATION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a gift of a new playground apparatus, exercise equipment, underlying surfacing/slab, drainage system and synthetic turf resilient surfacing valued at \$160,000 is from the Ewa Beach Community Based Development Organization; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$160,000 from the Ewa Beach Community-Based Development Organization that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Debra M. A. Luning, Authorized Representative, Ewa Beach Community-Based Development Organization, c/o 91-884 Fort Weaver Road, Ewa Beach, Hawaii 96706.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2012.EBCBDO-EWABCHCP.R12

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ewa Beach Community-Based Development Organization (EBCBDO)
DONOR'S ADDRESS c/o	91-884 Ft. Weaver Rd., Ewa Beach, HI 96706
DONOR'S TELEPHONE	599-8370
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p><i>TW</i> <i>EBCBDO</i> <i>owns</i></p> <p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
New playground apparatus, exercise equipment, underlying surfacing/slab, drainage system, synthetic turf resilient surfacing, and any related appurtenances.	\$160,000.00 (est)
Signature: <i>ACP</i>	Date: May 30, 2012
Print Name: Debra M. A. Luning	Title: Authorized Representative

EXHIBIT A